

ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

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Douglas Cunningham, D.O., Pres. Jerry G. Landau, J.D., V.P. Gary A. Erbstoesser, D.O. Jonathan A. Maitem, D.O. Martin Reiss, D.O. Christopher Spiekerman, D.O.

Executive Director

Amber Blake

MINUTES OF THE REVIEWER COMMITTEE "B" MEETING OF THE ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

Saturday, June 23, 2018

COMMITTEE MEMBERS PRESENT: Martin Reiss, D.O.

> Gary Erbstoesser, D.O. Douglas Cunningham, D.O.

STAFF / OTHERS PRESENT: Amber Blake, Executive Director

> Rachel Shepherd, Investigations Manager Jeanne Galvin, Assistant Attorney General Sara Delgadillo, Investigations Admin Assistant

1. **CALL TO ORDER**

Dr. Reiss called the meeting to order at 2:44 p.m.

2. **ROLL CALL**

Martin Reiss, D.O. took the roll. Three members were present, establishing a quorum for the meeting.

3. **REVIEW, CONSIDERATION AND APPROVAL OF MINUTES**

A. April 21, 2018

MOTION: Dr. Reiss moved to approve the minutes. Dr. Cunningham seconded.

VOICE VOTE: Motion carried unanimously.

CONSENT AGENDA - DISCUSSION, CONSIDERATION AND POSSIBLE ACTION OF EXECUTIVE DIRECTOR DISMISSALS 4.

Dr. Reiss asked if any committee member wished to remove any item under consent for independent discussion and action. Dr. Cunningham recused himself. No other requests were made.

A. Michael Herrera, DO Case No. DO-17-0283A В. Paul Frutos, DO Case No. DO-17-0295A

MOTION: Dr. Reiss moved to uphold the Executive Director Dismissal for Items A & B. Dr. Erbstoesser seconded.

VOICE VOTE: Motion carried unanimously.

ADJOURNMENT 5.

The meeting adjourned at 2:45p.m.